

JONKERSHOEK SRA NPC
Registration number 2015/279913/08
("the Company")

PROXY APPOINTMENT FORM 2020

"I/We _____ being a Member of JONKERSHOEK SRA (NPC)

and owners of property _____, Erf nr. _____
(Street and nr.)

do hereby appoint _____ The Chairman of the meeting _____ as my/our proxy to vote or abstain from voting on my/our behalf at the meeting of the Company to be held on Tuesday, 24 November 2020 at 18:00 and at any adjournment thereof as follows:-

	In favour of	Against	Abstain
Ordinary Resolution 1 <i>Approval of Minutes</i>	☐	☐	☐
Ordinary Resolution 2 <i>Noting of Annual Financial Statements</i>	☐	☐	☐
Ordinary Resolution 3 <i>Appointment of auditors</i>	☐	☐	☐
Ordinary Resolution 4 <i>Election of directors</i>	☐	☐	☐
4(a) PJD Bekker	☐	☐	☐
4(b) WJ van Aswegen	☐	☐	☐
4(c) FK Krige	☐	☐	☐
Ordinary Resolution 5 <i>Approval of Budget</i>	☐	☐	☐

(Indicate instruction to proxy by way of a cross in space provided above). Except as instructed above or if no instructions are inserted above, my/our proxy may vote as he/she thinks fit.

SIGNED this _____ day of _____ 2020.

MEMBER'S SIGNATURE

(Note: A Member entitled to attend, speak and vote is entitled to appoint a proxy to attend, speak and vote in his/her stead and such proxy need not be a Member of the Company. However, as detailed in the Notice of Meeting and in order to limit the number of attendees for Covid 19 purposes, members are requested to only appoint the Chairman as their proxy)

Proxy forms to be sent to JPS Trust by 13:00 Friday, 20 November 2020 at thea@jpstrust.co.za by email only